

LD50000019393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 27, 2006

CRISTINA GARCIA  
THE GREENWICH DEVELOPMENT GROUP, LLC  
14540 SW 136TH STREET, STE 102  
MIAMI, FL 33186

SUBJECT: CONCORDE PLAZA, LLC  
Ref. Number: L05000019393

We have received your document for CONCORDE PLAZA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 306A00072636

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Concorde Plaza, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristina Garcia

(Name of Person)

The Greenwich Development Group, LLC

(Firm/Company)

14540 SW 136<sup>th</sup> Street - 102

(Address)

Miami, FL 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Cristina Garcia at (305) 969-3136  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\_\_\_\_\_ \$25 Filing Fee

\_\_\_\_\_ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Concorde Plaza, LLC

2. The mailing address of the limited liability company is: 14540 SW 136<sup>th</sup> Street – 102  
Miami, FL 33186

3. Date of filing/registration in Florida 02/25/2005

4. Document number L05000019393

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NS Corporate Services Inc.

Name

801 Brickell Avenue, Suite 1580

Address

Miami, FL 33131

City, State and Zip

6. The name and address of the new registered agent and/or office:

The Greenwich Development Group, LLC

Name

14540 SW 136<sup>th</sup> Street – 102

Florida street address (P.O. Box NOT acceptable)

Miami FL 33186

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
\_\_\_\_\_

(Signature of a member or authorized representative of a member)

Ernesto Lopes - Manager

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed and merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified writing of this change.

  
\_\_\_\_\_

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

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